MINUTES DEDHAM BOARD OF HEALTH SEPTEMBER 16, 2015

IN ATTENDANCE:

DR. SARAH ROSENBERG-SCOTT
CHAIRPERSON
JASON BROGAN, MSM, MEMBER
CATHERINE CARDINALE, R.S. HEALTH DIRECTOR
JOAN CONWAY, ADMINISTRATIVE ASSISTANT

Dr. Scott called the meeting to order at 6:46p.m. The first order of business is to accept the minutes of August 26, 2015. Jason motioned to accept the minutes; Dr. Scott seconded all in favor aye opposed none minutes accepted. There was no one present for open discussion.

54 Country Club Road has been put off until the next board meeting upon proper notification of the abutters.

Marijuana Regulations

This is a draft of the regulations for the board to review. We would need to have a public hearing prior to approval. Once your comments and changes are added we will schedule a public hearing. Jason asked if we should include how to apply for a permit in the regulations. Cathy said no they would have to go to Department of Public Health first. Dr. Scott asked if we have a form or something for people to fill out here. Cathy said no and that has been a problem across the board. With restaurant openings there is not a check-list with to go to this office or that office etc. Dr. Scott asked what other boards need to be involved in this. Cathy responded she would check with the Board of Selectmen to see what was decided at town meeting. It has been designated to a certain area of town the adult entertainment area by the Planning & Zoning Board. There are two pieces of property one is near legacy and the other is by the Hilton Hotel. The Planning & Zoning Board has done the regulation portion. Anyone who comes in will have to start with them to get an approved location. Town Manager and Board of Selectmen would have to approve them coming to town; then go to the Planning & Zoning Board get approval from them. Next would be the Building Department to get approval for signage etc. They would then come to us we would be the last stop. Cathy said people will come to us to get the regulations. Dr. Scott asked about the food. Cathy explained that it is not a food product because it is infused with the marijuana product. Cathy said after you make your changes we will do a draft of the regulations, have a public hearing possibly two public hearings; we do need to get the regulations in place because the dispensaries are starting to pop-up. Jason asked who sets the dollar amounts for the violations because I feel they should be higher. Cathy said we set them. First violation \$300.00 and the permit shall be suspended for 7 consecutive business days. In the case of 3 or more violations within 24 month period a fine of \$300.00 and the permit shall be suspended for 30 consecutive business days. Jason felt that was a light penalty. Cathy said that is different from tobacco. Tobacco I believe we have \$100.00, \$300.00 and \$500.00 along with suspension of licenses. We very rarely issue tobacco fines. Once a store gets hit once or twice with a fine they are pretty compliant. I'm not sure we are going to have any real issues with them. We can try to raise it but we may be capped I will check. Jason was thinking of raising it to \$1,000.00 for a violation. Cathy said she would check about being capped but

that we can go up on the permitting fees, we can vote on those. Dr. Scott asked what is the current fee we are charging Cathy replied \$800.00 for a plan review and \$400.00 for the permit. Jason said it is \$30,000.00 to the State un-refundable to apply for a license review. Dr. Scott asked what are the rules about how many can be in a specific town. Cathy said she included it in the regulations one. We are legally allowed to limit the number to one. Dr. Scott said we will continue to review and when we feel we have a draft ready we can schedule a public hearing for further review.

<u>Directors Report/Nurses Report</u>

Jessica our nurse is doing well. The flu clinic is scheduled for October 13, 2015 from 5-7 p.m. at the Middle School, adults and children. Flyers are being worked on for the clinic and for hazardous waste day October 3, 2015, 8 a.m. – 12 noon at the DPW. The school parents are notified by e-mail now so we do not have to supply flyers. Dr. Scott asked about the 2 tuberculosis cases in the report. The TB cases are ongoing and usually are followed for 6 months.

With no further business to discuss Jason made motion to adjourn the meeting, seconded by Dr. Scott all in favor aye opposed none meeting adjourned at 7:02 p.m.

Dr. Sarah Rosenberg-Scott, Chairperson